



Meeting Agenda

WQARF Advisory Board
Meeting Agenda
Friday, October 19, 2007
86th Meeting

A.R.S. §49-289.04 established the WQARF Advisory Board to provide recommendations to improve the implementation and operation of the WQARF Program. The next WQARF Advisory Board meeting will be Friday, October 19, 2007, ADEQ, 1110 West Washington, Conference Room 145, Phoenix, Arizona beginning at 9:00 A.M. and concluding at 12:00 P.M.

All Agenda Items Should Be Considered Action Items

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| I. | Welcome/Opening Comments/Administration Issues | Nick Wallwork, Chairman |
| | A. Meeting Schedule | |
| | B. Second Five Year Report Due 2008 | |
| II. | Approval of June 29, 2007 Minutes | |
| III. | Departmental Reports | |
| | A. DEQ | Samantha Roberts |
| | B. DWR | David Christiana |
| IV. | EPA Proposals to List Arizona Sites on the NPL | Michael Fulton |
| | A. Iron King Mine-Humboldt Smelter Site | |
| | B. ASARCO Inc. – Hayden Plant Site | |
| V. | Action Items | |
| | A. ADEQ Request for working parties expenditures | Samantha Roberts |
| | B. Cottonwood PI Site | |
| VI. | Subcommittee Reports | |
| | A. Budget Subcommittee | Nick Wallwork, Chairman |
| | 1. September 1, 2007 Annual WQARF Report | |
| | 2. October 1, 2007 WQARF Progress Report | |
| VII. | Public Comment | |
| VIII. | Adjournment | |

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Juana Bonilla at (602) 771-4189, or at 1-800-234-5677, 771-4189. Requests should be made as early as possible to allow time to arrange the accommodation.